



ILLINOIS LITERACY FOUNDATION

AGENDA

MEETING OF THE BOARD OF DIRECTORS

March 12, 2024 - 12:30 pm to 2:30 pm
Offices of the Illinois Secretary of State
115 South LaSalle Street, Room 807
Chicago, Illinois 60603

Board members requiring a TEAMS link or conference call, contact [Cabell King](#)

MEETING CONVENES

Welcome and Introductions

Chairman, Michael Mroz

ROLL CALL

MINUTES OF PRECEDING MEETINGS

Recommended Motion: Board moves the adoption of December 12, 2023, minutes with any corrections as noted.

Action(s) Requested: Adoption (with or without amendment) or rejection

TREASURER'S REPORT

Treasurer, Dr. Castaneda

Recommended Motion: Board moves the adoption of the Treasurer's report with any corrections as noted.

Action(s) Requested: Adoption (with or without amendment) or rejection



NEW BUSINESS

- 2024 Meeting Dates
- Foundation Overview
 - Board Development
 - Bylaws
 - FY25 Officer Elections in June
 - ILF Values
 - Fundraising
 - Emerging Priorities and Program Ideas
- Additional New Business

PUBLIC COMMENT

ADJOURNMENT

*For special accommodations, please contact
Cabell King, Special Projects Administrator at the Illinois Secretary of State*

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